



STATE OF CALIFORNIA

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Alameda County

## CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

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Lisa M. Harris  
Executive Director

### NOTICE OF MEETING AND AGENDA CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Thursday, May 12, 2005  
2:00 P.M.**

**Jesse M. Unruh State Office Building  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

#### OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE MINUTES FROM DECEMBER 9, 2004 MEETING
- 3) EXECUTIVE DIRECTOR'S REPORT
- 4) ACTION ITEM
  - a. Resolution 05-01: Deferral of Increase in Reporting Fee for 2005-06
- 5) INFORMATION ITEMS
  - a. Update on Contracting Activity
  - b. Collection of Race/Ethnicity/Gender Data from Members of a Debt Issuance Financing Team on a Voluntary Basis
  - c. Seminar Activities for 2005
  - d. Reports/Publications Work Plan for 2005
- 6) PUBLIC COMMENT
- 7) ADJOURNMENT

**THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.**

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

#### FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Lisa M. Harris, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: [www.treasurer.ca.gov/cdiac](http://www.treasurer.ca.gov/cdiac).

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